



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, August 8, 2011**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:00 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Berger, Marshall, Smith and Forner.

**D. Approval of Agenda**

**ACTION: Motion to approve agenda (Marshall/Jensen). 5 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

Including Checks 33332 to 33344 + Electronic totaling \$28,430.62 and Checks 33345 to 33382 totaling \$74,987.15.

**ACTION: Motion to approve the consent agenda (Forner/Smith). 5 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

- a. Chief Flint Wright provided a written report for July 2011.
- b. Fire Chief Tom Williams reported that they are installing sheetrock upstairs at the fire hall.
- c. City Planner Alejandro Bancke introduced himself to the council.
- d. Deputy City Clerk PJ Kezele provided a written report for July 2011.
- e. City Project Manager Gary Kobes stated Team Construction has authorized correction of issues, and he had a drawing regarding the State Parks easement.

**1. Council Reports**

- a. Councilmembers Berger, Marshall and Forner reported they attended the Department of Health workshop.
- b. Councilmember Marshall reported he has prepared an analysis for establishing zones for locating lost water. He also looked at a failing computer at the water plant and recommends clones.

**2. Mayor's Report**

Mayor Cassinelli reported there were major leaks at state parks and Eagle's Nest over the weekend. He also commented on the council's previous agreement to clear any meetings with the city attorney or city planner with him first for budgetary permission. He also

.referred the council members to the correspondence section, including an item from MRSC regarding who can write ordinances.

#### **G. Comments of Citizens and Guests present:**

1. Tom Williams spoke about his concerns regarding the accuracy of radio read meters. The council agreed to also have his meters read manually for two to three months.
2. Bruce Peterson spoke about the upcoming Blues and Seafood event at the Port, and reported online sales have been good.

#### **H. Business**

##### **1. Pacific County Communication (PACCOM) Interlocal Agreement**

Mayor Cassinelli presented the item. Councilmember Marshall asked a question about the funding formula and Pacific County's share.

**ACTION: Motion to authorize the mayor to execute the proposed interlocal agreement with Pacific County Communications (PACCOM) to provide a consolidated communications system with 911 telephone services (Marshall/Smith). 5 Ayes 0 Nays 0 Abstain.**

##### **2. 2011 2<sup>nd</sup> Budget Amendment Ordinance**

Mayor Cassinelli presented the item.

**ACTION: Motion to approve the 2011 2nd budget amendment ordinance as presented (Jensen/Marshall). A roll call vote was taken. 5 Ayes 0 Nay 0 Abstain.**

##### **3. Gray and Osborne contract for School Street Improvement Project**

Councilmember Jensen presented the item.

**ACTION: Motion to authorize the mayor to execute a contract with Gray and Osborne for \$60,720 to provide engineering services for the School Street Improvement Project (TIB No. 6-W-969(002)-1) (Jensen/Smith). A roll call vote was taken. 5 Ayes 0 Nays 0 Abstain.**

##### **4. Gray and Osborne contract for Brumbach pavement preservation**

Councilmember Jensen presented the item.

**ACTION: Motion to to authorize the mayor to execute a contract with Gray and Osborne for \$9,390 to provide engineering services for the Overlay Project- Brumbach Avenue Pavement Preservation (TIB No. 2-W-969(001) (Jensen/Forner). A roll call vote was taken. 5 Ayes 0 Nays 0 Abstain.**

##### **5. Repeal Ordinances 700, 701 and 702**

Councilmember Berger presented the item. Councilmember Smith questioned why the council would repeal the ordinances without the new ordinance to replace them. City Planner Bancke also commented that there should be something in place to replace the ordinances if repealed, and that the new ordinance would be ready by the beginning of October. Discussion ensued.

**ACTION: Motion to create an ordinance to repeal 700, 701 and 702, which were flawed in process and improperly recorded in the Ilwaco Municipal Code**

**(Berger/Fornier). 1 Aye (Berger) 4 Nays 0 Abstain.**

**I. Discussion**

**1. Cross-Connection Services**

Mayor Cassinelli presented the item. Discussion ensued.

**ACTION: Council would like to take the matter up in the 2012 budget process.**

**J. Future Discussion**

1. Stormwater utility district—*Streets Committee*
2. Amended procedures ordinance—*City Planner*

**K. Adjournment**

**ACTION: Motion to adjourn the meeting (Jensen/Marshall).** Mayor Cassinelli adjourned the meeting at 7:05 p.m.

---

Mike Cassinelli, Mayor

---

PJ Kezele, Deputy City Clerk